



## **FINANCE COMMITTEE MEETING**

**Tuesday January 12, 2016  
2nd Floor Conference Room  
111 Harbor View Avenue, Building 11  
5:30 pm  
Agenda (Revised)**

- **Call to Order, Pledge and Roll Call**
- **Presentation by Blum, Shapiro, Accountants of the June 30, 2015 SWPCA Annual Financial Statements**
- **Approval of the December 14, 2015 Committee Meeting Minutes**
- **Discuss the Charter Oak Communities' request for exemption from sewer connection charges for development replacing those formerly enrolled in the State PILOT program**
- **Discuss the Metro Green III proposal to pay a discounted upfront payment of its entire Connection Fee**
- **Update: Accounts Receivable**
- **Review December 2015 Financials**
- **Review the proposed FY 2016-2017 SWPCA Operating Budget**
- **Old Business**
- **New Business**
- **Adjournment**